Town of Thompson's Station Board of Mayor and Aldermen Meeting Agenda September 14, 2021

Meeting Called To Order

Pledge Of Allegiance

Consent Agenda

A. Consideration Of The Minutes Of The August 2, 2021, Special Called BOMA Meeting.

Documents:

ITEM A - MINUTES 8_2_21 SPECIAL CALLED BOMA MEETING.PDF

B. Bond Actions:

- 1. Bridgemore Subdivision Section 6A: Accept the public improvement for streets and drainage.
- 2. Bridgemore Subdivision Section 6B: Accept the public improvement for streets and drainage.
- 3. Bridgemore Subdivision Section 6C: Accept the public improvement for streets and drainage.
- 4. Bridgemore Subdivision Section 6D: Accept the public improvement for streets and drainage.

Documents:

ITEM B1 - BRIDGEMORE 6A SEWER BOND BOMA ACTION 6-8-21.PDF ITEM B2 - BRIDGEMORE 6B SEWER BOND BOMA ACTION 6-8-21.PDF ITEM B3 - BRIDGEMORE 6C SEWER BOND BOMA ACTION 6-8-21.PDF ITEM B4 - BRIDGEMORE 6D SEWER BOND BOMA ACTION 6-8-21.PDF

C. Proclamation For Constitution Week 2021

Documents:

ITEM C - PROCLAMATION FOR CONSTITUTION WEEK 2021.PDF

D. Civil War Trail Historic Markers/Cost Share

Documents:

ITEM D CIVIL WAR HISTORY MARKERS.PDF

E. Purchase Of Bulk Road Salt

Documents:

ITEM E BULK ROAD SALT PURCHASE.PDF

Announcements/Agenda Requests

Public Comments-

Unfinished Business:

1. Approval Of First Reading Of Ordinance 2020-009: An Ordinance Of The Town Of Thompson's Station, Tennessee To Amend The Town's Zoning Map By Rezoning 6.19 Acres Of Territory Located West Of Lewisburg Pike Near The Harpeth/Peytonsville Road Intersection (Being Tax Map And Parcel 144-80.00, 144-80.02 And 144-80.03 From D1 To Community Commercial (CC).

Documents:

ITEM 1-ORD 2020-009 REZONE STAFF MEMO.PDF ITEM 1- ORD 2020-009 REZONE.PDF ITEM 1 - ORD 2020-009 REZONE LETTER FROM APPLICANT.PDF

2. Approve Neighborhood Traffic Calming Policy

Documents:

ITEM 2- MEMO NEIGHBORHOOD TRAFFIC CALMING POLICY.PDF ITEM 2- TS NEIGHBORHOOD TRAFFIC CALMING POLICY.PDF

New Business:

3. Public Hearing And Resolution 2021-017 To Approve The Town's Intent To Exceed The Certified (Tax Neutral) Property Tax Rate And Maintaining The Approved Budgeted Rate.

Documents:

ITEM 3 - RESOLUTION 2021-017 APPROVE THE LEVY OF A TAX RATE IN EXCESS OF THE CERTIFIED TAX RATE.PDF Z INFO A PRIOR CERTIFICATION INFORMATION 2016.PDF

4. Approve Award Of Request For Proposals For The All Aboard Comprehensive Planning Process To Include Updates To The Town's General Plan, Major Thoroughfare Plan, And Land Development Ordinance.

Documents:

ITEM 4 - AGREEMENT-ALLABOARDCOMPLAN UPDATED.PDF ITEM 4- MEMO ALL ABOARD COMP PLAN.PDF

5. Approve Resolution 2021-018 To Adopt The Commercial Reservation Of Wastewater Capacity Agreement With The Town Of Thompson's Station.

Documents:

ITEM 5 - RESOLUTION 2021-018 TO ADOPT THE COMMERCIAL RESERVATION OF WASTEWATER CAPACITY AGREEMENT W-EXHIBIT NO. 1 - 9.3.21_RS.PDF ITEM 5 - PROPOSED RESOLUTION 2021-018 COMMERCIAL RESERVATION OF WASTEWATER CAPACITY AGREEMENT - RED LINED - KV 9.3.21_RS.PDF

6. Approve First Reading Of Ordinance 2021-012 An Amendment To The Land Development Ordinance To Revise Appendix C To Clean Up And Clarify Certain Plat Certificates.

Documents:

ITEM 6 - ORD 2021-012 LDO AMEND MEMO.PDF ITEM 6 - ORD 2021-012 LDO PLAT CERTIFICATE.PDF

7. Critz Lane Traffic Plan/BOMA Action Regarding Detours/Condemnation

Documents:

ITEM 7 - CRITZ LANE TIMELINES RAGAN SMITH.PDF ITEM 7 - CRITZ LOCAL TRAFFIC DETOUR.PDF ITEM 7 - CRITZ REGIONAL TRAFFIC DETOUR.PDF

8. Approval Of Reservation Of Wastewater Capacity Agreement With The Town Of Thompson's Station – Tollgate Section 16B:

Documents:

ITEM 8 - RESERVATION WW CAPACITY AGREEMENT TOLLGATE 16B-PHILLIPS BUILDERS.PDF

Adjourn

Information Only:

Financial Report – Steve Banks

Documents:

Z INFO A PARTIAL FINANCIAL REPORT.PDF Z INFO A PRIOR CERTIFICATION INFORMATION 2016.PDF BOMA FINANCE REPORT 09 14 2021.PDF THOMPSONS STATION FY20 REPORT COMMENTS MEMO.PDF

Key Projects Monthly Updates:

- 1. Barge Designs Matthew Johnson
- 2. Ragan Smith Brian Baxter
- 3. Kimley Horn Alicia Eley

Documents:

Z INFO B1 BARGE THOMPSONS_STATION_PROJECT_STATUS_SEP2021.PDF Z INFO B2 RAGAN SMITH - CRITZ LOCAL TRAFFIC DETOUR.PDF Z INFO B2 RAGAN SMITH - CRITZ REGIONAL TRAFFIC DETOUR.PDF Z INFO B2 RAGAN SMITH - CRITZ LANE TIMELINES RAGAN SMITH.PDF Z INFO B3 KIMLEY HORN TS GREENWAY PHASE 2 SCHEDULE_UPDATED 20210905.PDF Z INFO B3 KIMLEY HORN TS GREENWAY PHASE 3 SCHEDULE_UPDATED 20210831.PDF ZZ INFO B3 KIMLEY HORN CLAYTON ARNOLD SCHEDULE_20210831.PDF Z INFO B3 KIMLEY HORN TS GREENWAY TRAIL INFORMATION.PDF KIMLEYHORNGREENWAYTRAILSTATUSINFO.PDF

This meeting will be held at 7:00 p.m. at Thompson's Station Community Center 1555 Thompson's Station Road West